

City of Reedsburg

Finance Committee Minutes

April 10, 2017

Present: Mayor Estes, Phil Peterson, Jim Heuer, Brandt Werner
Absent: Louis Miller, Don Hull
Others: Stephen Compton, Tim Becker, Jacob Crosetto, Steve Zibell, Citizens, Press.

The meeting was called to order by Mayor Estes at 6:01 pm in the Council Chamber.

**Moved by Werner and seconded by Peterson to approve minutes from March 13, 2017.
Motion carried 4-0.**

GENERAL BUSINESS:

1. Consideration of City Bills
 - a. **Motion: Heuer, Second: Werner to approve paying the bills from March.
Motion carried 4-0.**
2. Approve/Deny City Department Wage Adjustment Resolutions
 - a. Resolution 4276-17 – Parks and Recreation Department
 - i. Motion by Werner, seconded by Heuer to approve Resolution 4276-17.
Motion carried 4-0.
 - b. Resolution 4277-17 – Police Department Supervisory
 - i. Motion by Peterson, seconded by Heuer to approve Resolution 4277-17.
Motion carried 4-0.
 - c. Resolution 4278-17 – Mayoral Annual Compensation
 - i. Motion by Heuer, seconded by Peterson to increase the Mayor's salary by \$1,500.00 (effective immediately) for a total of \$7,500 annually, Resolution 4278-17. **Motion carried 3-0, with the Mayor abstaining from the vote.**
 - d. Resolution 4279-17 – City Administrator Supplemental Retirement Program
 - i. Motion by Werner, seconded by Heuer to approve Resolution 4279-17.
Motion carried 4-0.

Motion to adjourn by Heuer and seconded by Mayor. Motion carried 4-0.

Meeting adjourned at 6:27 pm.

Respectfully submitted,

Jacob Crosetto
City Clerk-Treasurer